

# Vermont Transco LLC And Vermont Electric Power Company, Inc. Operating Committee

## *A G E N D A*

**November 20, 2014**

**11 AM**

**GMP Montpelier**

**1-866-720-4556  
6027065**

- I. Safety Topic
- II. Minutes of September 18, 2014
- III. Pentachlorophenol update – Brian Connaughton
- IV. Third Party Transmission Project update – Chris Root
- V. Statewide Radio System Update – Dan Nelson
- VI. Transmission Station Service Issues – Frank Etori
- VII. ISO-NE Update – Frank Etori
- VIII. Power Accounting Update – Frank Etori
  - a. ROE Resolution
- IX. Load Shed Requirements for Stowe, WEC and VPPSA - Mark Adkins/Dave Haas
- X. Sandia Initiative – Ken Couture/Jeff Wright
- XI. Vermont Weather Analytics Center – Mary Coombs
- XII. IEEE PES – Chris Root
- XIII. Other Business

